

## **MEETING #45 December 19**

At a Special Call Meeting the Madison County Board of Supervisors on December 19, 2007 at 1:45 p.m. at the Thrift Road Complex Conference Room:

PRESENT: Eddie Dean, Chairman  
James L. Arrington, Vice-Chairman  
William L. Crigler  
Bob Miller, Member  
Clark Powers, Member  
Lisa R. Kelley, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the Meeting to order and a Quorum was established.

Chairman, Eddie Dean advised that the Board needed to discuss whether to reschedule the Annual Organization Meeting that has previously been voted to be held on Wednesday, January 2, 2008 at 8:30 a.m., due to the fact that Bob Miller will be traveling during the holidays and would be unable to return to attend the meeting.

After discussion, on motion of James Arrington, seconded by Clark Powers, the Board agreed to reschedule the Annual Organizational Meeting to Tuesday, January 8, 2008 beginning at 3:00 p.m. in the Madison County Administrative Center, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

After discussion, on motion of Bob Miller, seconded by James Arrington, the Board voted unanimously in favor of discussing the procedure by which the election of Chairman and Vice-Chairman would be conducted. In the past, the incumbent Chairman has turned the meeting over to the County Attorney, who then directs the meeting for the purposes of electing the Chairman. Once that is done, the County Attorney relinquishes the conduct of the meeting to the new Chairman, and the new Chairman then conducts the election of the Vice-Chairman. In terms of the election process itself, Robert's Rules of Order specifies that the person serving as chair should call for nominations. Any member may nominate himself or another person. No second is required, but neither is a second precluded. Once it appears that there are no more

nominations, the person serving as chair should ask if there are any further nominations, and if not, should announce that nominations are closed. The Board should then vote on the nominated individual(s), in the order in which nominations were received, until one person receives the requisite number of votes, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

After discussion, on motion of Bob Miller, seconded by James Arrington, the Board unanimously voted in favor of continuing the tradition of having the County Attorney conduct the election of the new Chairman, for the newly elected Chairman to conduct the election of Vice-Chairman, and for both elections to be handled in accordance with the procedure outlined in Robert's Rules of Order, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

With no further action being required by the Board, on motion of William L. Crigler, seconded by Bob Miller, Chairman, the meeting was adjourned, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: December 21, 2007